



**CORVALLIS
CITY COUNCIL AGENDA**

**December 20, 2010
12:00 pm ONLY**

**Downtown Fire Station
400 NW Harrison Boulevard**

COUNCIL ACTION

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSENT AGENDA [direction]

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member (or a citizen through a Council member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda.

A. Reading of Minutes

1. City Council Meeting – December 6, 2010
2. City Council Work Session – December 8, 2010
3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Capital Improvement Program Commission – October 27 and November 1 and 10, 2010
 - b. Citizens Advisory Commission on Transit – October 13, 2010
 - c. Committee for Citizen Involvement – November 4, 2010
 - d. Corvallis-Benton County Public Library Board – November 3, 2010
 - e. Downtown Commission – November 10, 2010
 - f. Housing and Community Development Commission – November 17, 2010

- B. Confirmation of Appointments to Boards, Commissions, and Committees (Bicycle and Pedestrian Advisory Commission - Sorce; Corvallis-Benton County Public Library Board - Mackey; Parks, Natural Areas and Recreation Board - Hays)**

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. UNFINISHED BUSINESS

- A. Adoption of Findings of Fact and Order relating to an appeal of a Planning Commission decision (PLD09-00004, CDP09-00003, SUB09-00002 – Creekside Center I & II) [direction]
- B. Industrial Lands Wetlands Mitigation Task Force report [information]

V. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
 - 1. Recognition of 2009-2010 City Councilors [information]
- B. Council Reports
- C. Staff Reports [information]
 - 1. City Manager's Report – November 2010
 - 2. Council Request Follow-up Report – December 16, 2010

VI. VISITORS' PROPOSITIONS – 12:30 pm *(Note that Visitors' Propositions will continue following any scheduled public hearings, if necessary and if any are scheduled)* [citizen input]

- A. Kirk Bailey

VII. PUBLIC HEARINGS – None.

VIII. & IX. STANDING COMMITTEE REPORTS, ORDINANCES, RESOLUTIONS, AND MOTIONS

- A. Human Services Committee – December 7, 2010
 - 1. 2011-2012 Social Services Allocation Process and Calendar [direction]
 - 2. Council Policy Review: Cp 07-4.16, "Code of Conduct for Patrons at Parks and Recreation Facilities, Events, and Programs" [direction]
 - 3. Benton County Adult Services Team Memorandum of Understanding [direction]
- B. Administrative Services Committee – December 8, 2010
 - 1. Economic Development Application Process and Calendar [direction]
 - 2. Economic Development Allocations First Quarter Reports [direction]
 - 3. Comprehensive Annual Financial Report [direction]
 - 4. First Quarter Operating Report [direction]
- C. Urban Services Committee – None.

D. Other Related Matters

1. *Second reading of an ordinance creating a new Corvallis Municipal Code Chapter 3.07, "Sidewalk Maintenance Fee," imposing a fee for sidewalk maintenance purposes, and stating an effective date, to be read by the City Attorney [direction]*
2. *Second reading of an ordinance creating a new Corvallis Municipal Code Chapter 3.08, "Transit Operations Fee," imposing a fee for transit operations purposes, and stating an effective date, to be read by the City Attorney [direction]*
3. *Second reading of an ordinance creating a new Corvallis Municipal Code Chapter 3.09, "Urban Forest Management Fee," imposing a fee for urban forest management, and stating an effective date, to be read by the City Attorney [direction]*
4. *An ordinance relating to Downtown Free Customer Parking Area, amending Corvallis Municipal Code Chapter 6.11, "Parking Meters," as amended, and stating an effective date, to be read by the City Attorney [direction]*

X. NEW BUSINESS

XI. ADJOURNMENT

For the hearing impaired, a sign language interpreter can be provided with 48 hours' notice prior to the meeting. Please call 541-766-6901 or the Oregon Communications Relay Service at 7-1-1 to arrange for TTY services.

A LARGE PRINT AGENDA CAN BE AVAILABLE BY CALLING 541-766-6901

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